

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  INFORMATION  INDICTMENTMatter Sealed:  Juvenile  Other than Juvenile

Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas  
DISTRICT OF NEVADA Divisional OfficeName and Office of Person  
Furnishing Information on  
THIS FORM  U.S. Atty  Other U.S. Agency  
Phone No. (702) 388-6336Name of Asst.  
U.S. Attorney  GREGG DAMM  
(if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)  
IRS - JULIE BOMSTAD person is awaiting trial in another Federal or State Court  
(give name of court) this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges  
previously dismissed which were  
dismissed on motion of: U.S. Atty  Defense this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.) prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.

2:12-mj-441-PAL

Place of  
offense \_\_\_\_\_ County \_\_\_\_\_

CASE NO. 2:13-cr 039

USA vs.

Defendant: RAMON DESAGE

aka, Ramon Abi-Rached

aka Raymond Antone Abi-Rached

FILED

 Interpreter Required

Dialect:

JAN 29 2013

Birth  
Date Male Alien Female

(if applicable)

UNITED STATES MAGISTRATE JUDGE  
DISTRICT OF NEVADA

BY \_\_\_\_\_ DEPUTY \_\_\_\_\_

Social Security Number

## DEFENDANT

Issue:  Warrant  Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

 Currently in Federal Custody Currently in State Custody Writ Required Currently on bond Fugitive

Defense Counsel (if any): Rick Wright

 FPD  CJA  RET'D Appointed on Target Letter This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1343	Wire Fraud	1-4